A regular meeting of the North Brunswick Township Council was held on Monday, March 21, 2016 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Andrews, Davis and Corbin

Absent: Mr. Socio

Also present: Township Attorney, Ronald Gordon, Esq., Assistant Business Administrator, Justine Progebin, Director of Parks, Recreation & Community Services, Lou Ann Benson, Chief Financial Officer, Kala Sriranganathan, Director of Community Development, Michael Hritz, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present: Dr. Wilson, Principal of Linwood Middle School

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 4, 2016 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 4, 2016.

Mrs. Russo led in the Pledge of Allegiance.

<u>Scholar / Athlete / Artist: Darcy Fruhschein:</u>

Mayor Womack presented a proclamation to Darcy Fruhschein who is a seventh grade student at Linwood Middle School where she is on the High Honor Roll. She is a member of the Linwood Middle School Girls Basketball Team, played recreation basketball and participated in recreation soccer. Darcy is a member of the Linwood Middle School Jazz Band where she plays the Baritone Horn. She is a member of the North Brunswick Township Youth Council where she volunteers at Township events such as: 9/11 Memorial Ceremony, Heritage Day, Winterfest, the Easter Egg Hunt, the Martin Luther King, Jr. event and volunteers as a Buddy in the Buddy Ball Soccer program.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Corbin to approve items "5a - 5k" on the agenda, second by Mr. Davis.

Roll call:

Present: Ms. Narra, Ms. Narra, Messrs., Andrews, Davis and Corbin

Absent: Mr. Socio

the Township of North Brunswick

Consent Agenda:

a.	NJ State Fireman's Association Membership Application / Jeffrey J. Dunham / Fire Co. #2	
b.	Item of revenue in budget: (Chapter 159)	
	i. Safe and Secure Communities Program	104-3.16
	ii. Cablevision – PEG Access Programming - \$45,600.00	105-3.16
c.	Certifying review of the Fiscal Year 2015 Annual Audit	106-3.16
d.	Certifying review of the Fiscal Year 2016 Best Practices Inventory	107-3.16
e.	Authorizing an Interlocal Services Agreement with the County of Middlesex for Hazard	
	Material Cost Recovery	108-3.16
f.	Authorizing the sale by Public Auction of municipally owned motor vehicles	109-3.16
g.	Authorizing the advertisement for Receipt of Bids under the Dept. of Public Works	
	for the following:	
	i. Maintenance and Repair of Sewer Lift Stations	110-3.16
	ii. Labrie OEM replacement parts for automated truck bodies	111-3.16
	iii. HEIL OEM replacement parts for automated truck bodies	112-3.16
h.	Authorizing the Award of Contract BID16004 to IT Networks Solutions under the Department	
	of Information Technology and Infrastructure Consulting and Support Services	113-3.16
i.	Payment of bills_	114-3.16
j.	Authorizing Change Order No. 4with Applied Landscape Technologies for the Site Remediation	
	and Improvements at Veterans Park and a portion of the adjoining Board of Education	
	property (PSE&G Easement and Soil piles) under the Dept. of Parks, Recreation and	
	Community Services	115-3.16
k.	Authorizing a Management Employment Agreement for the position of Deputy Police Chief in	

116-3.16

NORTH BRUNSWICK TOWNSHIP MINUTES....

REGULAR MEETING March 21, 2016 Page 2

Mayor Womack called for a motion to approve item #6 on the Agenda. <u>Approval of minutes: Regular Council Meeting / March 7, 2016.</u> So moved by Ms. Nicola, second by Mr. Davis.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Andrews, Davis and Corbin

Absent: Mr. Socio

Ordinance / Second Reading / Public Hearing:

#16-03 – An Ordinance amending Chapter 184 of the Code of the Township of North Brunswick entitled "Solid Waste" Section 184-5 entitled "Collection Procedures and Policies" and Chapter 258 of the Code of the Township of North Brunswick entitled "Recycling" Section 258-3 entitled "Program Established; Compliance Required; Recycling Requirements"

Mayor Womack opened the public hearing on Ordinance #16-03. No comments from the public. Motion made by Mr. Davis, second by Ms. Nicola that the public hearing be closed.

Mayor Womack called for a motion to adopt <u>Ordinance # 16-03.</u> So moved by Mr. Davis, second by Ms. Nicola, Ordinance No. 16-03 approved on second and final reading and referred to the Mayor for his action and then published in the March 24, 2016 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Corbin

Nays: none Absent: Mr. Socio

Reports from Mayor, Council, Administrator, CFO:

Mr. Davis – Memorial Day – May 30^{th} – 5KWalk/Run – check in time is 7:30 am – starts at 8:30 am – cost is \$20.00. There are 188 Veteran's Pavers ready for this Memorial Day Veteran's Park Commemoration Ceremony. September 11^{th} – 15^{th} Year Commemoration – September 11^{th} Committee & North Brunswick township will be hosting a September 11^{th} art Contest open to students in grades k-12. Each age bracket will have a winner. All projects must be in at at the DPRCS Office by May 16^{th} .

Mr. Corbin - Nominations for the 2016 Veteran of the Year are due to the DPRCS Office by April 18th. You can also email nominations to LBenson@northbrunswicknj.gov. Dodge Ball Tournament on April 8th - 7 people maximum per team – payment due by March 28th to the DPRCS Office. Two leagues – 13-17 year olds and 18 and older. Spring time is here: Good Friday, Easter and Memorial Day. Mother's Day celebration on May 1st from 2;00 – 4:00 pm at the North Brunswick Senior Center. Heritage Day Walk / Run on July 9th and Heritage Day will be held on September 24th. He thanked Lou Ann Benson for putting all these programs together.

Ms. Narra – Holy Festival of Colors will be on Thursday.

Mr. Andrews – Raider Robotix Tem – Fundraiser Pancake Breakfast on March 26th at Applebee's in Milltown. Tickets are \$10.00 and \$6.00 goes to the Robotix Team.

Ms. Nicola – the last Municipal Alliance Leadership conference was held; last week. Congratulated Darcy Fruhschein for all her accomplishments – family has given a lot to North Brunswick. Ms. Nicola wished everyone a "Happy Easter". Mr. Davis – reminded everyone that Passover will start on April 22^{nd} .

Break for Proclamation Recipient: 7:20 pm Resume: 7:28 pm

Mayor Womack opened the Public Hearing at 7:28 pm.

Mr. Nastus – asked if there were any updates on the King Tut situation since his attendance at the last workshop. No update – Councilwoman Narra stated that the owner of the vacant should have some level of responsibility for the garbage on the property. Engage with owner of King Tut – resolution between the two owners. King Tut received a letter from the Township concerning property maintenance. He feels the owner should hire someone to patrol mornings or start cleaning up. Mayor Womack stated that he would be in on Friday at 2:00 pm to sign a letter and take the letter to the owner of King Tut. Friday meeting with Director McCormick, Deputy Chief Battaglia or captain Hoiberg. It was pointed out to him that the building will be closed on Friday for Good Friday and therefore he said it can be done on Thursday. Mr. Nastus questioned the storage / parking of school buses at three locations in town; "old" Verizon building, end of Jersey Avenue and back of Jack's Furniture? Is it zoned for this and do we have an ordinance on storage of school buses? Zoning Officer Mike Proietti will send out a memo to the Mayor / Council and Mr. Nastus with his findings for these three locations and answer Mr. Nastus's question if it is legal at the three locations he mentioned. He also asked if Jack's Furniture is allowed to sell cars on the property? Each week there is a different car to sell.

NORTH BRUNSWICK TOWNSHIP MINUTES....

REGULAR MEETING March 21, 2016 Page 3

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Corbin, second by Mr. Davis.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Andrews, Davis and Corbin

Absent: Mr. Socio

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Davis, second by Ms. Nicola.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Andrews, Davis and Corbin

Absent: Mr. Socio

Adjourn: 7:40 pm

Lisa Russo



